

DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South
Des Moines WA 98198

June 19, 2016 5:00PM
SPECIAL MEETING "WORK SESSION" MINUTES

CALL TO ORDER/ROLL CALL

Meeting called to order by President Overmyer at 5:00 p.m. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson. Also present was District General Manager Scott Deschenes..

CONSENT AGENDA

Commissioner Dusenbury moved to postpone Consent Agenda to the regular July 5, 2016 Board Meeting. Commission Martinson seconded. Passed 5-0.

WORK SESSION

Chair Overmyer and Commissioner Martinson briefed board on June 9 City Council Meeting they were invited by the City of Des Moines to attend.

Mission, Values and Goals Work Packet Attached.

Commissioner Overmyer briefed board on direction and prioritization and smart goals for committees to develop by July 19 work session.

Commissioner Overmyer led discussion on board's expectations for board agenda and packets, and sharepoint to develop better communication.

NEXT MEETING

July 5, 2016, 5:00 p.m., District Office


ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:04pm.

PASSED AND ADOPTED this Fifth of July 2016

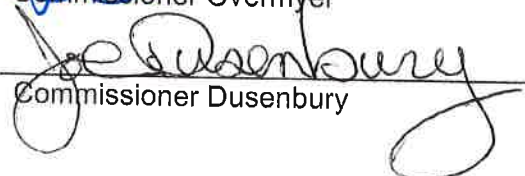
Des Moines Pool District Board of Commissioners


Commissioner Kuehnoel


Commissioner Martinson


Commissioner Kasnick


Commissioner Overmyer


Commissioner Dusenbury

Respectfully submitted by Scott Deschenes, District General Manager.